

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110907

Entity Name: CITY GRAPHICS USA, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

10395 SW 186 STREET  
MIAMI, FL 33157 US

## New Principal Place of Business:

10391 SW 186 STREET  
MIAMI, FL 33157 US

## Current Mailing Address:

10395 SW 186 STREET  
MIAMI, FL 33157 US

## New Mailing Address:

10391 SW 186 STREET  
MIAMI, FL 33157 US

FEI Number: 65-0970129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTESINOS, NOEMI R  
7770 S.W. 90 ST., #J-1  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

TORRES, WILLIAM  
7770 S.W. 90 ST., #J-1  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM TORRES

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MONTESINOS, NOEMI R  
Address: 7770 S.W. 90 ST., #J-1  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: TORRES, WILLIAM  
Address: 7770 S.W. 90 ST., #J-1  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM TORRES

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date